

**SUPPLEMENTAL CIVIL COVER SHEET  
FOR CASES REMOVED FROM STATE COURT**

*This form must be attached to the Civil Cover Sheet at the time  
the case is filed in the United States District Court*

State Court County: Superior Court of Wake County, North Carolina

Case number and caption:

21-CVS-5801  
Case Number

Total Merchant Services  
Plaintiff(s)

vs

TMS NC, Inc. et al.  
Defendant(s)

Jury Demand Made in State Court: ☒ Yes ☐ No

If "Yes," by which party and on what Date:

Plaintiff  
Party

04/28/2021  
Date

Were there parties not served prior to removal? ☒ Yes ☐ No

Were there parties dismissed/terminated prior to removal? ☐ Yes ☒ No

Were there answers filed in State Court? ☐ Yes ☒ No

Is there a pending TRO in State Court? ☐ Yes ☒ No

*If you have answered "yes" to any of the above please list parties not served, the parties dismissed/terminated and the parties that filed their answers on the reverse of this page.*

*On the reverse of this page please list all Plaintiff(s), Defendant(s), Intervenor(s), Counterclaimant(s), Crossclaimant(s) and Third Party Claimant(s) still remaining in the case and indicate their party type. Please list the attorney(s) of record for each party named and include their bar number, firm name, correct mailing address and phone number, including area code.*

Are copies of all state case pleadings attached to your removal? ☒ Yes ☐ No

If your answer is "No", when will they be filed: \_\_\_\_\_

List the parties that are removing the case:

Defendant TMS NC, Inc.

Defendant Christopher Collins

Parties Not Served	Parties Dismissed	Answers Filed
<i>I.E. Defendant John Doe</i>  Third-Party Defendant North American Bancard Holdings, LLC Third-Party Defendant North American Bancard, LLC Third-Party Defendant Marc Gardener Third-Party Defendant Kirk Haggarty Third-Party Defendant David Greenberg	<i>I.E. Defendant John Doe</i>	<i>I.E. Defendant John Doe</i>

Party and Type	Attorney(s)
<i>I.E. Plaintiff John Doe</i>  Plaintiff Total Merchant Services, LLC Defendant TMS NC, Inc. Defendant Christopher Collins Third-Party Defendant North American Bancard Holdings, LLC Third-Party Defendant North American Bancard, LLC Third-Party Defendant Marc Gardener Third-Party Defendant Kirk Haggarty Third-Party Defendant David Greenberg	<i>I.E. Attorney(s) Name</i> <i>Firm</i> <i>Address</i> <i>City, State, Zip</i> <i>Telephone and Fax Number</i> <i>Supreme Court Number</i>  Nichole M. Hatcher Hatcher Legal, PLLC 3326 Durham-Chapel Hill Blvd. Suite 200A Durham, NC 27707 (p) 919-680-4577 (f) 888-899-1251 NC Bar No.: 39744  Tom Segars Ellis & Winters LLP 4131 Parklake Avenue Suite 400 Raleigh, NC 27612 (p) 919-865-7000 (f) 919-865-7010

USE A SEPARATE SHEET OF PAPER IF NECESSARY